



LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29299UP1957PLC021118

August 04, 2015

To,
Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai 400 001,
 Maharashtra

To,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra- Kurla Complex, Bandra (E)
 Mumbai 400 051, Maharashtra

BSE Code: 500139
 Fax No. 022 22722039

NSE Code: FEDDERLOYD
 Fax No: 022 2659 8237/ 38

Subject - Notice of Board Meeting

Dear Sir

In terms of Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2015 at the Corporate Office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi 110 020 to inter-alia consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended June 30, 2015 and to recommend dividend for the financial year ended June 30, 2015, if any.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed from August 05, 2015 to August 14, 2015 (both days inclusive) for declaration of financial results for the quarter/year ended June 30, 2015 and recommendation of dividend on equity shares of the Company for the financial year 2014-15, if any.

This is for your information and record please.

Thanking You,

For Fedders Lloyd Corporation Limited

Purnima Sharma
Company Secretary
 Membership no: F7706